

Advisory Board Development

Dave Batty

Key elements of Board development

1. What have you inherited when you become director?
2. Why does this board exist? What is its charter? Its purpose?
Proverbs 15:22

3. Process of selecting new board members

4. Board member job descriptions

An Advisory Board is a body of proven and gifted leaders who would agree to serve a regional vision.

Their ministry task under the authority of TC is first, to assist TC in focusing long term vision; and second, to have a long term strategy for resourcing that vision.

Doug Wever

5. Board member personal covenant—annual form to fill out and sign

6. Board governance

- a. Will you use Robert's Rules of Order for your meetings?
- b. If not, what will you use as a procedure and a process for your meetings?
- c. Constitution and bylaws—and making changes in them
- d. Number of meetings per year
- e. Required attendance?
- f. Term limits for members?

2, Advisory Board Development

- g. Methods of voting on resolutions.
- h. Keeping minutes
- i. Meeting without the director present
- j. Annual review of the CEO/Director

7. What are some of the keys to leading an effective board meeting?

- a. Preparing the agenda
- b. What kinds of issues are relevant to your board members?

- c. Keepers of the vision

Dennis Griffith on the role of Advisory Boards in the TC ministry

Don't confuse vision with ambition.
Ambition is my agenda – vision is alignment with God's agenda.

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- d. Policy board vs. Daily operational issues
- e. Preparing a succession plan—in case of an emergency
- f. Strategic Planning for the TC Ministry

8. Working committees of the board

--Committees need to be **goal driven**

9. Creating a Board Policy Manual